

There will be a presentation by Jeffrey B. Sanders of OMNNI Associates regarding Conservation Subdivisions, beginning at 6:00 P.M. This item was previously discussed at the July 3, 2007 Committee of the Whole meeting and the Common Council agreed to schedule this presentation. Mr. Sanders will outline items such as landscape guidelines, residential development, subdivision design and examples of conservation subdivision in Wisconsin. This presentation will conclude at 6:30 P.M.



City of Burlington

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AGENDA

COMMITTEE OF THE WHOLE

CITY OF BURLINGTON

Tuesday, September 18, 2007, 6:30 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Claude Lois

John Thate, Alderman 1st District

Robert Prailes, Alderman, 1st District

Robert Miller, Council President and Alderman, 2nd District

Peter Girolamo, Alderman, 2nd District

Tom Vos, Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Kent Strong, Alderman, 4th District

Katie Simenson, Alderman, 4th District

1. Call to Order – Roll Call
2. Citizen comments and questions
3. Approval of minutes from September 4, 2007
4. Introduction of the new Fire Inspector, John Niederer by Fire Chief Richard Lodle.
5. **Topic:** Ordinance 1841(14) approving the addition of City Administrator to the list of authorized signatories with the Mayor, the Clerk and the Treasurer for official City business. This item is scheduled for the October 2, 2007 Common Council meeting for consideration.

6. **Topic:** Resolution No. 4160(55) approving a Preliminary Plat, prepared by William R. Henrichs, RLS, dated June 18, 2007, revised August 29, 2007, for the proposed Schaefer Subdivision located at 32435 Yahnke Road, recently annexed to the City of Burlington. This item will be scheduled for the October 2, 2007 Common Council meeting for consideration.
7. **Topic:** Ordinance 1842(15) amending the Official Zoning Map by rezoning 249 Milwaukee Avenue from B-2, Central Business District to Rd-2, Two-Family Residence District. This rezone has been recommended by the Plan Commission provided that the owners are granted a variance by the Zoning Board of Appeals for the minimum lot width and minimum lot area requirements for the Rd-2, Two-Family Residence District. A Public Hearing regarding this subject is scheduled for tonight's Common Council meeting. It will be placed on the October 2, 2007 Council meeting for consideration.
8. **Topic:** Resolution 4161(56) approving the City's official participation in the Cooperative Boundary discussions with the Town of Rochester and the Village of Rochester. Due to timing issues, this item will be scheduled for approval at tonight's September 18, 2007 Common Council meeting.
9. **Topic:** Resolution 4162(57) providing notification that the City will be using credit cards for the City's operating Departments (Police, Fire, Public Works, Water/Wastewater; Administrative and Library). The cards will have a spending limit of \$1,500. This item will be placed on the October 2, 2007 Common Council meeting for consideration.
10. **Topic:** Resolution 4163(58) awarding the bid for two(2) one-ton utility trucks for the Public Works Department to Lynch Truck Center for the not-to-exceed amount of \$55,555.78 for each vehicle. This item will be scheduled on the October 2, 2007 Common Council agenda for consideration.
11. **Topic:** Resolution 4164(59) rejecting all bids received at the bid opening on September 13, 2007 for Phase 1 of the Wastewater Treatment Plant modifications. All bids were determined by the City's Engineer to be too high. This item will be included on the September 18, 2007 Common Council agenda for consideration.
12. **Topic:** Motion 07-568 approving October 28, 2007 from 2:00 p.m. to 5:00 p.m. as the official 2007 Halloween 'Trick or Treat' hours. This item will be scheduled for approval at the October 2, 2007 Common Council meeting.
13. Other Matters.
14. Adjourn.

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.